



March 6, 2015

CALL AND NOTICE OF A SPECIAL MEETING  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a special meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, March 9, 2015, at 9:00 a.m., in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

The items to be discussed are listed on the attached agenda.

*Sue Loyd* dw

Sue Loyd, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Special Meeting of Monday, March 9, 2015  
09:00 A.M.

*NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:*

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.*
- *Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.*

*Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.*



*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.*

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. ITEMS FOR COMMISSION APPROVAL
  - a. Cancellation of Aircraft Rescue and Firefighting Services Request for Proposals; Authorization to Negotiate Contract Amendment with TBI Airport Management; Approval of Short-Term Agreement to Extend Pro-Tec Fire Services

**[See page 1]**

6. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(California Government Code Section 54956.8)

Property:	B-6 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

b. THREAT TO PUBLIC SERVICES AND FACILITIES  
(California Government Code Section 54957 (a))

Consultation with Director of Public Safety

7. ADJOURNMENT

COMMISSION NEWSLETTER  
March 9, 2015

*[Regarding agenda items]*

5. ITEMS FOR COMMISSION APPROVAL

- a. CANCELLATION OF AIRCRAFT RESCUE AND FIREFIGHTING SERVICES REQUEST FOR PROPOSALS; AUTHORIZATION TO NEGOTIATE CONTRACT AMENDMENT WITH TBI AIRPORT MANAGEMENT; APPROVAL OF SHORT-TERM EXTENSION OF PRO-TEC FIRE SERVICES CONTRACT - The Aircraft Rescue and Firefighting Contract Ad Hoc Committee ("ARFF Contract Committee") unanimously (3-0) recommends that the Commission approve a transfer of aircraft rescue and firefighting ("ARFF") services from Pro-Tec Fire Services, Ltd. ("Pro-Tec") to TBI Airport Management, Inc. ("TBI"). To implement this recommendation, the General Counsel seeks Commission approval of the following: (i) cancellation of the ARFF Services Request for Proposals; (ii) authorization for either the ARFF Contract Committee or the TBI Contract Ad Hoc Committee to negotiate a contract amendment with TBI to add ARFF services; and (iii) authorization for the Executive Director to negotiate and execute an interim two-month agreement with Pro-Tec to provide ARFF Services during the transition period.